

**FULL BOARD MEETING MINUTES
of the
BOARD OF OPTOMETRY
301 S PARK AVE,
SMALL CONFERENCE ROOM, 4TH FLOOR
HELENA, MT
11:35 AM – 12:56 PM
JANUARY 26, 2018**

- 1. Call to Order – Establish Quorum – Introduction of Board and Staff (00:00:01)** Dr. Kimball, President called the meeting to order at 11:35 a.m.

Members Present:

Dr. Doug Kimball, President-via conference call
Mr. Pete Fontana, Secretary/Public Member-via conference call
Dr. Randall Hoch-via conference call
Dr. Kristi Schied-via conference call
Dr. Marcus Kelley-in person

Staff Present:

Ms. Linda Grief, Executive Officer
Ms. Barb McAlmond, Administrative Specialist
Mr. Todd Younkin, Division Administrator

- 2. Approval and Tentative Modification of Agenda Order (00:01:06)**

Motion: (00:01:45) Dr. Kelley moved to approve the agenda as presented.
Dr. Schied seconded the motion. The motion carried.

- 3. Review Minutes – August 18, 2017– Public Minutes (00:02:01)**

No changes were noted.

- 4. Public Opportunity to Comment (00:02:56)**

“Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

No public comment was noted.

- 5. Todd Younkin, Division Administrator – Division Update – FYI - No board action required. (00:03:30)**

- 6. Board Action: (00:7:58)**

a. ARBO Annual Meeting June 17-19, 2018 Denver, CO (00:08:01)

Motion: (00:11:07) Dr. Kelley moved to approve Dr. Schied and Dr. Kelley to attend the Association of Regulatory Boards of Optometry (ARBO) Annual Meeting. Dr. Kelley will be the voting member and Dr. Schied will be attending the National Board of Examiners in Optometry (NBEO) meeting. Dr. Hoch seconded the motion. The motion carried.

b. MAR # 24-168-43 (00:12:36)

Motion: (00:13:57) Dr. Kelley moved to amend MAR 24.168.402- Licensure Requirements as proposed. Mr. Fontana seconded the motion. The motion carried.

Motion: (00:14:54) Dr. Kelly moved to amend ARM 24.168.406- Military Training as proposed. Dr. Kimball seconded the motion. The motion carried.

Motion: (00:15:31) Dr. Kelley moved to amend ARM 24.168.411- General Practice Requirements as proposed. Dr. Schied seconded the motion. The motion carried.

Motion: (00:16:05) Dr. Kelley moved amend ARM 24.168.2301- Unprofessional Conduct as proposed. Dr. Schied seconded the motion. The motion carried.

Motion (00:16:50) Dr. Kelley moved to amend ARM 24.168.2307- Screening Pane. Dr. Kimball seconded the motion. The motion carried.

Motion: (00:17:08) Dr. Kelley moved to repeal ARM 24.168.711 as proposed. Dr. Kimball seconded the motion. The motion carried. Dr. Kimball

c. Rule Review – (00:17:44)

i. Arm 24.168.2101 CE - This will be tabled for the April, 2018 meeting for future discussion.

d. Correspondence – (00:23:23)

- i. Dr. Marcus Kelley News Article - FYI
- ii. Email from MOA – Free Eye Clinic – Board Motion **(00:24:04)** This will be tabled for the April, 2018 meeting for further discussion.
- iii. Opternative – Option for Renewal of Contacts or Glasses RX – Review **(00:37:53)** No board action required.

e. CE Audit – Review (00:38:47) No board action required.

7. Legislation: (00:41:28)

a. HB 141 - Active Supervision – Follow up

b. MCA 37-10-101 - Definitions - consider adding “telemedicine” to (1) and (1)(b) strike “and for emergency use only” and (1) (e) strike “limited to the anterior segment of the eye and adnexa.” (00:43:53)

- c. MCA 37-10-201 - Organization - consider changing President to Chair and Secretary to Vice Chair and clarify a meeting to be held to allow for conference meetings.
- d. MCA 37-10-202 (2) - Rulemaking power/seal - consider striking Subsection (2) pertaining to common seal.

Motion: (01:04:46) Dr. Kelley moved to amend as proposed MCA 37-10-201-Organization. Mr. Fontana seconded the motion. The motion carried.

Motion: (01:05:01) Dr. Kelley moved to amend as proposed MCA 37-10-202 (2) – Rulemaking power/seal. Dr. Hoch seconded the motion. The motion carried.

Motion: (01:06:48) Dr. Kelley moved that the Board carry MCA 37-10-201 and MCA 37-10-202 and direct Ms. Grief to ask the Department for permission. Dr. Kimball seconded the motion. The motion carried.

8. Montana Prescription Drug Registry (MPDR): (01:08:09) FYI - No board action required.

- a. Statistics December, 2017 – Review

9. Association of Regulatory Boards of Optometry (ARBO): (01:09:23) FYI – No Board action required.

- a. Greensheet - Fall 2017 - Review
- b. COPE CE Memo - Review
- c. COPE Substantial Equivalency – Review
- d. Email from Dr. O’Neill – ARBO Board Liaison - FYI

10. National Board of Examiners in Optometry (NBEO): (01:11:38) FYI - No Board action required.

- a. NBEO Changes to Part III of the National Exam – FYI

11. Executive Officer Report: FYI - No board action is required. **(01:12:31)**

- a. FY 18 Financial Report
- b. 5 Year History
- c. Application Report
- d. Compliance Report

12. Establish Next Board Meeting Dates: (01:17:18)

April 20, 2018 and August 17, 2018

13. Adjournment (01:18:06) Dr. Kimball adjourned the meeting at 12:56 p.m.